



Companies House

AR01 (ef)

Annual Return



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Company Name: SHINE CREATIVE (UK) LIMITED

Company Number: 07867972

Date of this return: 01/12/2013

SIC codes: 59112
59113

Company Type: Private company limited by shares

Situation of Registered Office: PRIMROSE STUDIOS 109 REGENT'S PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN BRUCE**

Surname: **HALL**

Former names:

Service Address: **PRIMROSE STUDIOS 109 REGENT'S PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**
Full forename(s): **MS ALEXANDRA ROSE**

Surname: **MAHON**

Former names:

Service Address: **PRIMROSE STUDIOS 109 REGENT'S PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **TV EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **MURDOCH**

Former names:

Service Address: **PRIMROSE STUDIOS 109 REGENT'S PARK ROAD
LONDON
UNITED KINGDOM
NW1 8UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1968** *Nationality:* **BRITISH**
Occupation: **TV EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.